
MINUTES OF THE HISTORIC PRESERVATION COMMISSION June 25, 2016

SRP Water Education Facility at the Eisendrath Center for Water Conservation
Eisendrath House
1400 N. College Ave.
Tempe, AZ 85281

9:15 AM

Commission Present:

Andrea Gregory, Chair
Matthew Bilsbarrow
Chuck Buss
Sara Ferland
Joe Nucci
Lauren Proper
Korri Turner

Commission Absent:

Ira Bennett
Scott Solliday

City Staff Present:

John Larsen Southard, Historic Preservation Officer
Mark Vinson, FAIA / AICP, City Architect

Chair Gregory called the meeting to order at 9:25 a.m.

1. Call to Audience: No response
2. Presentation on Midcentury Architecture – Mark Vinson
 - Vinson and others recently completed research and writing for a Rio Salado Architecture Foundation-funded book profiling notable Midcentury architecture of the East Valley; book titled *And Ti-Ko Tu*
 - Overview of the evolution of post-World War II architectural styles present in the East Valley
 - Discussion of the need to document post-1960 single family, multi-family, and commercial architecture in Tempe as a follow-up to Solliday's 2001 work
3. Commission Icebreaking Activity
 - Commissioners and staff provided information relating to education, professional backgrounds, and reason for seeking appointment to the Tempe HPC
4. Consideration of meeting minutes: 05/19/2016

Commissioner Buss moved the Commission approve the May 19, 2016 minutes as written. The motion was seconded by Commissioner Turner and passed with a vote of 7-0.

5. Elections for Chair and Vice-Chair Positions

Commissioner Proper nominated Chair Gregory for the position of chair. The nomination was seconded by Commissioner Turner and passed with a vote of 7-0.

Commissioner Turner nominated Commissioner Buss for the position of vice-chair. The nomination was seconded by Commissioner Bilsbarrow and passed with a vote of 7-0.

6. Discussion and Possible Direction Regarding Preliminary Ocotillo Project Outline

- Preliminary project outlines prepared by North Wind Resource Consulting and BallBoy Productions reviewed
- Commissioners indicated comfort with moving forward using the general themes identified in the preliminary outline documents
- Onsite work likely to commence in late July

7. Tempe Historic Preservation Office Overview / Update – John Southard

- Hayden Butte powerline undergrounding project nearly complete; just one wooden pole and one metal pole remain
- Hayden Flour Mill development agreement approved by City Council; many preservation provisions included
- Dorsey Lane waterline project team coordinating ASM permitting / archaeological monitoring for ground disturbing work in La Plaza
- Section 106 / ASM permitting processes underway for 1001 East 8th Street project (Valor on 8th); processes commenced late, but steady progress being made on the consultation front
- Tempe HPO received approval for three 2016-2017 CIP project funding requests; Gonzalez-Martinez House BCAR and emergency stabilization, Hayden Flour Mill wash tower demolition, and 8th Street interpretive signage
- One Hundred Mill (Hayden House) project team hopes to break ground on or about September 1st
- HPO met with Public Works regarding Arizona Antiquities Act (AAA) responsibilities; commitment to consult with HPO and adhere to AAA obligations obtained
- HPO to initiate work on a consultation process for City-funded projects and / or projects taking place on City-owned land

8. Review of Tempe Historic Preservation Ordinance – John Southard

Citing time constraints, Commissioner Turner moved the Commission continue this item to a future meeting. The motion was seconded by Vice-Chair Buss and passed with a vote of 7-0.

9. Discussion and Possible Direction Regarding Tempe Historic Preservation Commission Vision / Work Plan

Citing time constraints, Commissioner Turner moved the Commission continue this item to a future meeting. The motion was seconded by Vice-Chair Buss and passed with a vote of 7-0.

10. Current Events / Announcements / Future Agenda Items

- No discussion

Chair Gregory adjourned the meeting at 12:00 p.m.

Prepared by: John Larsen Southard, Historic Preservation Officer / Senior Planner


Andrea Gregory, Chair